

BERWYN CITY COUNCIL MEETING
OCTOBER 25, 2011

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. REGULAR MEETING 10/11/11-COW-10/11/11
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-ORDINANCE CORRECTING FOR HARLEM TIF DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION-CHARLES E. PIPERS AWARD
 - 2. PROCLAMATION-BERWYN SCHOOL BOARD DAY
 - 3. THE GOVERNOR'S HOME TOWN AWARD
 - 4. CITY OF BERWYN BOND RATING
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES OF 6/28/11, 7/12/11, 7/26/11, AND 8/23/11
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
 - 1. CITY ATTORNEY-SETTLEMENT OF CASE # 11 CV 6058
 - 2. CITY ATTORNEY-SETTLEMENT OF WC-CLAIM LOSS 11/7/08

(K) **CONSENT AGENDA:** ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. BUDGET CHAIR-PAYROLL-10/12/11-\$1,009,793.89
2. BUDGET CHAIR-PAYABLES-10/25/11-\$1,152,517.86
3. MAYOR-CONCLUSION OF LIQUOR HEARING PROCEEDING
4. BOYAJIAN-HANDICAP SIGN-R. POOLER-3834 HIGHLAND AVE.-**APPROVE**
5. POLASHEK-HANDICAP SIGN-A. CANELO-1507 EAST AVE.-**APPROVE**
6. NBPD-HALLOWEEN SPECIAL EVENT-10/29/11
7. CIGARS AND STRIPES-OUTDOOR ENTERTAINMENT-10/24 THRU 10/31/11
8. CITY CLERK-REEVALUATION OF HDCP SIGN # 726, J. MALECEK 2118 S. CLINTON AVE.

ITEMS SUBMITTED ON TIME 17

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.